

Board of Directors Meeting Minutes

Wednesday, October 11, 2017 @ 3:30p

Unger Construction – 910 X Street, Sacramento, 95818

Meeting Minutes

Board Members Present: Gary Saccani, Andrew Skanchy, Dan Kaufman, Kevin Grimes, Scott Maxwell, Josh Nelson, Erika Bjork, Trish Kelly, Jon Gianulias,

Board Members Absent: Katherine Bardis, David Gull, Steve Hansen, Jeff Setzer, Neil Nance, Tina Reynolds,

Guests: Consuelo Henandez, Taylor Chamberlain, Ann Siprelle, Matt Gulianano, Andrew Duncan, Antonio Cardenas III, Joseph Williams, Jeff Anderson, Dave Kempa, Steve Putnam, Mia Lopez, Jeanne Baldwin, Kiyomi Burchill

1. Meeting was called to order at 3:35 p by President Scott Maxwell. Introductions were made.
2. A motion was made by Director Nelson and seconded by Director Gianulias to approve the consent calendar. Motion passed unanimously.
3. Committee Updates:
 - a) Clean and Safe Committee: Director Grimes gave a brief report regarding the removal of trash cans on Broadway and that the Committee was reevaluating the delivery of maintenance services.
 - b) Land Use Committee: Director Maxwell gave a short update and reported that the Committee would be working with the City on possible parking restrictions.
 - c) Economic Enhancements Committee: Director Skanchy reported that the Committee is continuing to solicit businesses to partner in wrapping utility boxes in the District. Director Bjork laid out the proposals received for Social Media Monitoring and recommended the proposal by Faith Mari. On motion by Director Director Kaufman and seconded by Director Gianulias the contract with Faith Mari was approved. Director Bjork also reported that we would be scheduling a Small Business Saturday workshop for the District.
4. Update from Council Member Hansen's Office.: Consuelo Hernandez reported that the Downtown Specific Plan was out for review. She also reported that the aggressive panhandling ordinance would be addressed by City Council next month.
5. New Business
 - a. Jeanne Baldwin from the Old City Cemetary reported on Old City Cemetary Lantern Tours and that tickets are sold out. Parking was going to be an issue.
7. President Maxwell adjourned the meeting at 5:15 pm.